

## **BOARD MEETING NOTICE**

The Board of Commissioners of the Silver Lake Management District will hold its quarterly meeting at 7:00pm, Tuesday, April 25, 2022, at the Copper Bottom Grill, 28836 Silver Lake Road, Salem, WI. The meeting is open to the public.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Law Compliance Check
- 4. Approval of Minutes of Board Meeting Held December 20, 2022
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Secretary's Report
- 8. Discussion and Possible Action Concerning
  - a. The \$5,000 Loan from SLPA
  - b. "No-Wake" Buoys Buoy Locations and Overall Responsibility
  - c. Plans for Annual Meeting 10am Saturday, May 27, 2023
- 9. Any Other Topics
- 10.Next Board Meeting Immediately after Annual Meeting
- 11.Adjournment

This Board Meeting Notice has been posted at the Copper Bottom Grill, the Silver Lake Post Office, the Salem Lakes Community Library, and the Salem Lakes Village Hall. It was also posted on the District's website <a href="https://www.silverlakemgmtdist.org">www.silverlakemgmtdist.org</a>.